



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, October 11, 2016
SUBJECT: **October Board Meeting**

The next meeting of the NET RMA is scheduled as follows:

DATE: Tuesday, October 11, 2016
TIME: 1:30 PM
PLACE: The Castle on the Lake
9110 US Highway 79 West
Jacksonville, TX 75766
Cherokee County

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call K'Lin Noble at 903.630.7447.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
The Castle on the Lake
9110 US Highway 79 West
Jacksonville, TX 75766
Cherokee County

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
Notice of this meeting was posted with the Secretary of State's Office and on the NET RMA website and office on Friday, October 7, 2016.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS**
4. **OPEN PUBLIC FORUM/COMMENT PERIOD**
5. **DISCUSSION, CONSIDERATION AND APPROVAL OF:**
 - A. REVISED AUGUST 9, 2016 BOARD MEETING MINUTES Action Item
 - B. SEPTEMBER 13, 2016 BOARD MEETING MINUTES Action Item
6. **CHAIR'S REPORT** Linda Thomas
 - A. LETTER FROM WESTON L. HARPER
7. **TREASURER'S REPORT** Tom Fitzgerald
8. **EXECUTIVE DIRECTOR'S REPORT** Chris Miller
 - A. Discussion of Tentative December Holiday Gathering
 - B. Discussion of Tentative January Strategic Planning Workshop
 - C. Discussion on Proposed Customer Service Satisfaction Survey
 - D. Update on Regional Meetings – Panola County
 - E. Discussion of NET RMA Newsletter Publications
 - F. Discussion of Marketing Plan for Toll 49
 - G. Update on Risk Management Audit
9. **COMMITTEE REPORTS**
 - A. Executive Committee/Audit Committee Linda Thomas
 - B. Personnel Committee Dr. James Harris
 - C. Project Development & Implementation Committee Barham Fulmer
 - D. Long-Range Planning Committee John Cloutier
 - E. East Texas Hourglass Committee Dave Spurrier
 - F. Investment Committee Robert Messer
 - G. Facilities Committee Gary Halbrooks
10. **Partnership Updates**
 - A. East Texas Corridor Council Bob Moore
 - B. I-69 Alliance Committee Walta Cooke/Robert Murray
 - C. East Texas Council of Governments Linda Thomas

11. PRESENTATION ON TXDOT PLANS FOR US 271. Titus County Judge Brian Lee
Hudson Old
Shane Cunningham (TxDOT)
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A BUILDING LEASE AGREEMENT FOR OFFICE SPACE FOR THE NET RMA.
(RESOLUTION 16-89) Action Item
13. REPORT ON MAINTENANCE ACTIVITIES ON SEGMENT 3B OF TOLL 49. Kate Wilder
14. SAFETY UPDATE ON SEGMENT 3B AND SEGMENT 4 OF TOLL 49. Chris Miller/Everett Owen
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURSUE OPTIONS FOR IMPLEMENTATION OF SAFETY MEASURES ON SEGMENT 3B OF TOLL 49.
(RESOLUTION 16-90) Action Item
16. UPDATE ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49. Kate Wilder/Everett Owen
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 2 TO THE CONTRACT WITH WEBBER, LLC FOR INSTALLATION OF MILE MARKERS ON SEGMENT 4 OF TOLL 49.
(RESOLUTION 16-91) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH WEBBER, LLC FOR OFF-DUTY LAW ENFORCEMENT SERVICES ON SEGMENT 4 OF TOLL 49.
(RESOLUTION 16-92) Action Item
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 4 TO THE CONTRACT WITH WEBBER, LLC FOR EROSION CONTROL MEASURES ON SEGMENT 4 OF TOLL 49.
(RESOLUTION 16-93) Action Item
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE NET RMA TOLLING AND ROAD USE POLICIES REGARDING REMOVAL OF UNATTENDED VEHICLES ON NET RMA FACILITIES.
(RESOLUTION 16-94) Action Item
21. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTINUING DISCLOSURE CONTRACT WITH FSC CONTINUING DISCLOSURE SERVICES.
(RESOLUTION 16-95) Action Item
22. DISCUSSION OF MSB CUSTOMER SERVICE PERFORMANCE INDICATORS. Ron Fagan
23. PROJECT DIRECTOR'S REPORT Everett Owen
A. Report on Toll 49 Tolling Transactions and Revenue
24. ADJOURNMENT

EXECUTIVE SESSION - PURSUANT TO CHAPTER 551, SUBCHAPTER D, TEXAS GOVERNMENT CODE, IF ANY

- At any time during the meeting of the NET RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.
- B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
- C. Section 551.074. Personnel Matters—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

Tentatively Scheduled NET RMA Board Meetings:

November 9, 2016 – Longview, TX (Gregg County)
 December 13, 2016 – Marshall, TX (Harrison County)
 January 10, 2017 – Tyler, TX (Smith County)
 February 14, 2017 – Gilmer, TX (Upshur County)
 April 11, 2017 – Carthage, TX (Panola County)
 May 9, 2017 – Longview, TX (Gregg County)
 June 13, 2017 – Terrell, TX (Kauffman County)
 July 11, 2017 – Tyler, TX (Smith County) ANNUAL BUDGET WORKSHOP

Non-Scheduled Meetings / Functions - Where a Quorum could be Present, but No RMA Business would be conducted

Texas Transportation Commission Meeting:

October 27, 2016 – Austin
 November 17, 2016 – Austin
 December 15, 2016 - Austin

COURTESY RULES

Thank you for your presence. The NET RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chair or Secretary *prior* to the time the agenda item in question is addressed by the RMA.

You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

OPEN COMMENT PERIOD

At the conclusion of all other agenda items, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

NOTE

Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The Chair may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact NETRMA at 903.630.7447 at least two working days prior to the meeting.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact NETRMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact NETRMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements can be made.